

# UCCSN Board of Regents' Meeting Minutes April 2-3, 1976

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

April 2-3, 1976

The Board of Regents met on the above dates in the College of  
Education building, University of Nevada, Las Vegas.

Members present: Fred M. Anderson, M. D.

Mr. James L. Buchanan, II

Mr. John Buchanan

Mrs. Lilly Fong

Louis E. Lombardi, M. D.

Miss Brenda Mason

Mr. John Tom Ross

Miss Helen Thompson

Members absent: Mrs. Molly F. Knudtsen

Others present: Chancellor Neil D. Humphrey

President Donald H. Baepler, UNLV

President Charles R. Donnelly, CCD

President Max Milam, UNR

President Lloyd P. Smith, DRI

Mr. Procter Hug, Jr., General Counsel

Mr. Thomas G. Bell, Associate Counsel

Dr. Eugene Grotegut, UNR Faculty Senate

Miss Delia Martinez, Unit Senate

Dr. Henry Sciallo, UNLV Senate

Mr. Paul Swartz, CCCC Senate (representing

CCD faculties)

Mr. Joseph Warburton, DRI Faculty Senate

Mr. Patrick Archer, ASUN

Mr. Joseph Karaffa, CSUN

Mr. Bob Sheppard, ASCC

The meeting was called to order by Chairman Buchanan at

10:20 A.M.

1. Approval of Minutes

The minutes of the regular meeting of February 20, 1976

were submitted for approval with the following addition to

Item 6, Foreign Language Requirement, UNR: Regent Fong commented to Dean Gorrell that "In evaluating the pros and cons of a liberal arts education, I hope that you will also define what a classical language is. Eastern, Middle Western and some Western Universities in the U. S. recognize Chinese, Japanese, Korean as classical languages. I believe they should also be acceptable to the University of Nevada."

Miss Thompson moved approval of the minutes with the addition as requested. Motion seconded by Miss Mason, carried without dissent.

Dr. Paul Burns, Chairman-elect of the UNLV Senate, and Dr. James T. Richardson, Chairman-elect of the UNR Senate, were introduced by the outgoing Chairmen: Dr. Henry Sciallo and Dr. Eugene Gortegut.

## 2. Report of Gifts and Grants

Acceptance of the gifts and grants as reported by the Division Presidents was recommended (report identified as Ref. 2 and filed with permanent minutes). In addition to the gifts and grants contained in Ref. 2, the following was

reported:

(1) A gift of the purebred Arabian mare, Tamafic, and her colt, Majrafic, to the University of Nevada, Reno, by Mr. E. A. Terras, San Diego, California. The gift is estimated to have a value of \$6,000.

(2) Continuation of the following two grants to DRI, under the direction of Dr. James W. Telford:

\$104,500 from National Science Foundation for a project entitled "Investigation of the Planetary Boundary Layer in Stable and Convective Conditions and Cumulus Clouds" and

\$31,700 from the Office of Naval Research for the Marine Fog Charging Study.

Mrs. Fong moved acceptance of the gifts and grants as reported. Motion seconded by Miss Mason, carried without dissent.

### 3. Investment Advisory Committee Report

Dr. Lombardi, Chairman of the Investment Advisory Committee, presented the minutes of the Committee's meeting of February 20, 1976 (identified as Ref. 3 and filed with permanent minutes) and requested confirmation of the actions of the Committee as reported in those minutes.

Miss Thompson moved approval. Motion seconded by Miss Mason, carried without dissent.

Upon motion by Miss Thompson, seconded by Mr. John Buchanan, a supplemental agenda containing seven items was accepted.

#### 4. Assessment of Fees for Miniterm

In response to a request from Regent Mason, President Baepler reported that the following fees were received by UNLV for the 1975-76 miniterm:

Registration	\$15,576
Capital Improvement	4,086
Campus Union	1,362

Dr. Baepler noted, however, that the 1976 miniterm was down significantly from the previous two miniterms and suggested

that the decrease in enrollment was perhaps due to the newness of charging fees. In 1974 there were 1,390 students; in 1975 1,310 students; and in 1976 681 students. There were approximately 100 course offerings in each of the three miniterms.

Dr. Baepler pointed out that the fees assessed during the miniterm do not increase the total cost of a four-year degree. Previously, full-time students were allowed to register for miniterm courses without additional payment of fees; however, under the per-credit fee assessment procedure which became effective in Fall, 1976, a student pays only for the credits for which he is registered.

Mr. Karaffa commented that in the past the students had enjoyed the miniterm because it was free and because there was a variety of courses offered.

Mr. Ross suggested that apparently the miniterm credits are about the cheapest available to a student, pointing out that a student may earn these credits in a short period of time, at less expense to himself, as compared to earning the same number of credits during the semester while he is paying room and board over a longer period of time.

No action was taken to change the procedure for miniterm registration.

#### 5. Regent's Request for Information

As noted in the agenda, Regent Fong had requested information from President Baepler concerning (1) appointment of an Affirmative Action Officer; and (2) plans concerning Journalism's advertising and public relations. In response to that request, President Baepler furnished the following information:

- (1) The committee has completed screening more than 230 applications from prospective Affirmative Action Officers for UNLV. The committee is now in the process of gathering final documents and letters of reference on the final candidates and will shortly be in the process of interviewing finalists for the position. The appointment of the Affirmative Action Officer will become effective as soon as the individual chosen is able to assume the responsibilities of the position. If an inside candidate is selected, this could occur immediately, but if the person is from another institution, it

may take several weeks before the person could come to Campus.

(2) The area of Journalism, advertising and public relations is covered by the Department of Communication Studies. The Communication Studies Department is currently a Department in transition, changing from a Department in classical speech and rhetoric into a Department of communication studies. It is currently orienting its curriculum into four discrete channels, each of which constitutes a major within the Department. These four options are:

- (a) Rhetoric and speech
- (b) Public relations (including advertising)
- (c) Media with a subarea for electronic media and a subarea for print media
- (d) Small group interactions - persuasion

Frank Moran, a student at UNLV, spoke in support of a Journalism Department and in support of the retention of Dr. Richard Larson.

Fred Lewis spoke concerning the viewpoint of the news media,



expressing concern over what he termed as the "inadequately prepared" graduate from UNLV who applies for employment in the profession.

Following the statements by Mr. Moran and by Mr. Lewis, and discussion by the Board, it was moved by Mrs. Fong that President Baepler be requested to form an advisory committee to the Department of Communication Studies for the identification of the needs of the media so that the Department might be better prepared to serve both the media and the student. Motion seconded by Mr. John Buchanan, carried without dissent.

#### 6. Proposed Changes in Grading System, UNLV

President Baepler presented, with his endorsement, the following recommendation of the UNLV Senate for changes in the present grading system:

- (1) Reestablish the F grade.
- (2) Utilize the W as an in-house symbol.
- (3) Institute the WF and WP.
- (4) Slightly modify the use of I.

Implementation of the proposed changes would allow a student to withdraw (W) before the end of the eighth week. Neither course nor grade would appear on the transcript. After the eighth week, but before final exam week, withdrawal from a course would be listed withdraw-failing (WF), or withdraw-passing (WP) on the transcript. WF and WP would not be computed in the grade point average. The N grade would be eliminated.

Modification of the use of the I would change the catalog wording to allow a student up to one year to remove an incomplete. This would permit the instructor and the student to enter into a contract to remove the incomplete before an agreed-upon deadline of up to one year. The instructor would initiate the grade change. Chancellor Humphrey recommended approval, effective Fall, 1976.

Dr. Lombardi moved approval. Motion seconded by Miss Thompson, carried without dissent.

## 7. Summer Session Salary Schedule, UNLV

President Baepler presented, with his endorsement, a recommendation by the University Senate that the Summer Salary

Schedule be revised as follows:

Present Schedule (1975)		Proposed Schedule (1976)	
B Contract	Summer Salary	B Contract	Summer Salary
Salary	per cr. hour	Salary	per cr. hour
\$16,000 and up	\$525	\$17,600 and up	\$550
14,500 - 15,999	453-475 (max)	16,000 - 17,599	500
13,000 - 14,499	406-425 (max)	14,400 - 15,999	450
12,000 - 12,999	375	12,800 - 14,399	400
0 - 11,999	1/32 of B	9,120 - 12,799	1/32 of B
	Contr. Sal.		Contr. Sal.

The pay per credit hour for visiting faculty would remain the same; i. e., \$250, \$320, \$405 and \$500 for instructors, assistant professors, associate professors and full professors, respectively. Chancellor Humphrey recommended approval.

Miss Thompson moved approval. Motion seconded by Mr. John Buchanan, carried without dissent.

8. Grant-in-Aid Policy

President Baepler noted that Section 11, Chapter 14, of Title 4 of the Board of Regents Handbook, reads as follows:

A waiver of the capital improvement fee shall be granted only to those receiving a grant-in-aid for payment of registration fees as a condition of employment and to those students at UNR who receive a grant-in-aid for intercollegiate athletics. (B/R 5/71)

Dr. Baepler recalled that when this was adopted, the grant-in-aid for the capital improvement fee was not extended to UNLV student athletes because the revenue was needed to meet bond payment requirements. However, he noted, the revenue is now adequate and he recommended that the grants be extended to UNLV by changing the policy statement to read "...and to those students at UNR who receive a grant-in-aid for intercollegiate athletics." Chancellor Humphrey recommended approval, effective Fall, 1976.

Miss Thompson moved approval. Motion seconded by Mr. John Buchanan, carried without dissent.

#### 9. Student Health Center Fee, UNLV

President Baepler recalled that when the designation of a full-time student at UNLV was changed from nine to seven credits, additional students became eligible for Health Center service. The additional revenue, however, has not offset the additional expense, especially with rising salary costs and general cost increases. Dr. Baepler recommended that the fee be changed, effective Fall semester, 1976, from \$2 to \$3 per semester for full-time students who live off-campus, with the \$4 fee for dormitory students to remain the same. Chancellor Humphrey recommended approval.

Miss Thompson moved approval. Motion seconded by Mrs. Fong, carried without dissent.

#### 10. Withholding of Payroll Deductions

President Baepler requested that the Nevada Combined Health Agencies be approved for voluntary payroll deductions from UNLV staff and faculty. He noted that this program involves six local agencies, each of which has conducted separate fund raising activities in the past.

Chancellor Humphrey recommended approval but requested that the voluntary payroll deduction be made available for all

staff and faculty of the System, noting that he had received a request to this effect from Governor O'Callaghan April 1.

Miss Thompson moved approval for all personnel of the University of Nevada System. Motion seconded by Dr. Anderson, carried without dissent.

11. Revision of Estimative Budget, UNLV

President Baepler requested approval of the following revision to the 1975-76 Estimative Budget for Theatre Projects to allow for the expenditure of revenue not previously projected:

	Budget	Requested	Revised
		Change	Budget
Revenue			
Opening Cash Balance		\$ 7,400	\$ 7,400
Revenue	17,000	\$12,810	29,810
Total	\$24,400	\$12,810	\$37,210
Expenditures			
Professional Salaries	\$ 1,500	\$ 4,100	\$ 5,600
Fringe Benefits		507	507

Wages	6,000	4,500	10,500
Operating	9,000	3,000	12,000
Out-of-State Travel	500	500	1,000
Ending Fund Balance	7,400	203	7,603
Total	\$24,400	\$12,810	\$37,210

Chancellor Humphrey recommended approval.

Mr. John Buchanan moved approval. Motion seconded by Miss

Mason, carried without dissent.

## 12. Approval of Fund Transfers, UNLV

President Baepler requested approval of the following fund

transfers:

Fund 101:

#76-078 From the Reserve for Contingency to Philosophy,

\$3,000; to provide additional funds in operating

for the remainder of the year.

#76-083 From the Reserve for Contingency to Biological

Sciences, \$6,000; to provide additional funds in

operating for the remainder of the year.

#76-084 From the Reserve for Contingency to Political Sciences, \$5,000; to provide funds in professional salaries for the salary of Donald Schultz, replacement for A. Tuttle while on sabbatical leave.

#76-092 From the Reserve for Contingency to Dean, College of Arts and Letters, \$2,198; the deficit in this account is due to position being filled by transfer from another Department on Campus and was at a step higher than entry level for the grade.

#76-094 From the Reserve for Contingency to President's Office, \$6,708; funds to cover Letter of Appointment for fund raiser.

#76-096 From the Reserve for Contingency to Political Science, \$300; total salaries on all positions filled was more than budgeted.

#76-097 From the Reserve for Contingency to Physics, \$1,500 for one additional position assigned for the Spring semester; vacant position in another area.



#76-100 From the Reserve for Contingency to Nursing, \$247;  
to provide funds for upgrade of classified position  
to Principal Clerk Steno, effective February 16,  
1976.

#76-101 From the Reserve for Contingency to Radiologic  
Technology, \$272; provide funds for upgrade of  
classified position fromm Senior Clerk Steno to  
Principal Clerk Steno, effective February 16, 1976.

#76-105 From the Reserve for Contingency to Physical Plant,  
\$32,000; to provide funds to continue upgrading  
air-conditioning controls in Frazier Hall and to  
provide telephone and sewer service to the Fish  
Research Facility and other small projects for  
Physical Plant.

#76-111 From the Reserve for Contingency to Admissions,  
\$1,200; to provide additional wages for the re-  
mainder of this fiscal year.

#76-119 From the Reserve for Contingency to Biological  
Sciences, \$2,500; to provide funds to cover the

vehicle cost for the two Baja trips.

#76-121 From the Reserve for Contingency to Central Services, \$7,000; to provide funds in operating to apply toward the total purchase price of a 4250 AM Total Copy System.

#76-125 From the Reserve for Contingency to Experimental Studies of Materials at Low Temperature, \$8,250; to establish research support funds approved by the University Research Council.

Statewide Programs:

#76-118 From the Reserve for Contingency to Center for Business and Economic Research professional salaries, \$3,003; to provide funds in professional salaries to cover letters of appointment of consultants.

#76-109 From the Reserve for Contingency to UNLV Museum Wages, \$4,350; to provide funds in wages for Art students to assist Curator of Exhibits with the installation of displays in the new Museum.

#76-123 From the Reserve for Contingency to Center for Business and Economic Research professional salaries, \$1,447; to provide funds in professional salaries for letters of appointment for consultants.

Estimative Budgets:

#76-124 From the Ending Fund Balance to Conferences, Institutes and Off-Campus Wages, \$7,000; to provide additional funds in wages.

Chancellor Humphrey recommended approval.

Miss Thompson moved approval. Motion seconded by Mr. Buchanan, carried without dissent.

### 13. Exception to Board's Patent Policy

President Smith reviewed the Board's patent policy as reflected in Chapter 9 of Title 4 of the Board's Handbook, and which provides: "The University has 90 days after disclosure (i. e., of a patentable discovery) to the University to submit the patentable discoveries or inventions to the Research Corporation. If the University does not submit the

discoveries or inventions to Research Corporation within 90 days, the individual is automatically released from any obligation to the University under this patent policy." The contract between UNS and Research Corporation does not require that every discovery or invention be submitted to the Research Corporation, nor preclude other courses of action.

Dr. Smith requested an exception to this policy so that a contract may be developed by the San Francisco firm of Schapp and Hatch, patent attorneys, for the patenting of a pivoted blade wind turbine developed by Dr. James Telford.

Dr. Smith stated that he believed it would be in the best interests of DRI for the Institute to manage and develop the concept rather than submitting it to Research Corporation. Dr. Telford does not take exception to this procedure.

Chancellor Humphrey recommended approval, suggesting that the Board also specify that the University's share of gross profit be 75% and Dr. Telford's share be 25%, the same distribution as is provided when Research Corporation rejects a proposal.

Dr. Anderson moved approval. Motion seconded by Mr. Ross,

carried without dissent.

#### 14. Saudi Arabian Research Proposal, DRI

President Smith requested authorization to submit a proposal to King Abdulaziz University in Saudi-Arabia for the establishment of an interdisciplinary research and development organization patterned somewhat after DRI which would operate under the auspices of KAU. Details of the proposal were included with the agenda (identified as Ref. 15 and filed with permanent minutes). The proposal will cover matters such as objectives, organization, management, mode of operation with KAU, relation to the Ministries, initial fields of R & D, space and equipment requirements, estimated costs year by year for a five year period and DRI's management and operational role during the initial five year period.

Chancellor Humphrey recommended that the Board authorize such a proposal to be submitted and, if negotiations are successful, a contract be signed, specifying that, as with all University contracts, all Nevada and Federal laws and University regulations be followed.

Mrs. Fong moved approval. Motion seconded by Mr. Ross,

carried without dissent.

15. Bid Opening, DRI, Phase I

President Smith reported that bids were opened April 1, 1976 by the State Public Works Board for construction on the North Reno Site of the first phase of the Desert Research Institute.

Mr. Harry Wood, University Architect, presented the results of the bids (bid tabulation filed with permanent minutes), noting that the low bidder was Mc Kenzie Construction Co. with a base bid of \$1,987,900. Mr. Wood reported that this bid exceeds the project construction budget of \$1,835,000; however, it is within the legal limits which will permit the State Public Works Board to negotiate a contract within the budget. Mr. Wood also stated that the budget can be increased by \$73,500. He recommended the following:

(1) That the Board concur in the award by the State Public Works Board of a contract to Mc Kenzie Construction Co.; and

(2) That the Board authorize the increase in the total

project budget in the amount of \$73,500.

Chancellor Humphrey concurred with Mr. Wood's recommendation and requested approval by the Board.

Mr. Ross moved approval. Motion seconded by Mrs. Fong, carried without dissent.

16. Approval of Fund Transfers, DRI

President Smith requested approval of the following fund transfers:

#76-029 \$15,000 from the Weather Modification Reserve

Account to provide additional funding for the

Walker Lake Study.

#76-030 \$22,000 from the Reserve Energy Studies Account to

provide funds to build a model blade wind tunnel.

Chancellor Humphrey recommended approval.

Mrs. Fong moved approval. Motion seconded by Dr. Anderson, carried without dissent.

## 17. Change of Titles, DRI

President Smith requested that the Chief Administrator of a DRI Center be titled "Executive Director" (rather than "Director" as now titled) and that the Administrator of a laboratory (sub-unit of a Center) continue to be titled "Director". In support of his request, Dr. Smith noted that when principal Divisions of DRI were named Centers and the supporting laboratories were named laboratories, it became obvious that there should not be Center Directors and Laboratory Directors. He requested the change in order that the necessary distinction would be made between the two levels of Administration.

Chancellor Humphrey noted that this change is being requested now in order that directories might be printed; however, he further noted that this is, in effect, an amendment to the DRI Bylaws and the DRI Senate will propose the specific wording required to amend those Bylaws.

Mr. Warburton, DRI Senate Chairman, stated that the Faculty Senate had met to consider this matter and it is in complete agreement with the recommended changes and the proposed



amendments to the DRI Bylaws will be presented to the May meeting of the Board. Chancellor Humphrey recommended approval.

Mrs. Fong moved approval. Motion seconded by Miss Thompson, carried without dissent.

18. Petition Concerning Mc Dermott Physical Education Complex,  
UNLV

Chairman Buchanan reported the receipt of a petition in opposition to the operation of the Mc Dermott Physical Education Complex. In response to this petition, he had invited spokesmen for the petitioners to present their complaints to the Board of Regents. In opening the discussion, Chairman Buchanan cautioned against any comments concerning individuals, noting that such discussion must be limited to Executive Sessions, and requested those who planned to make statements to limit their remarks accordingly.

Statements were made by four students, each identifying himself as a Physical Education major. Each of the students expressed concern over what they termed the inadequacies in the instruction they were receiving and the lack of access

to the facilities in the Physical Education Complex.

Dr. Anderson moved that the students, through their representatives, submit a written report to President Baepler, identifying their complaints both with the Physical Education Department and the operation of the Physical Education Complex, and that a report be submitted to the Board by President Baepler not later than three subsequent meetings.

Motion seconded by Miss Mason, carried without dissent.

President Baepler agreed that the action requested was appropriate but emphasized that there must be a separation of the problems. He noted that the question of the academic programs of the Physical Education Department is being addressed and that the personnel aspects must be dealt with by the Administration.

#### 19. Day Care Center, UNLV

Chairman Buchanan reported the receipt of a petition from students and faculty of UNLV who use the Day Care Center for their children. In response to this petition, he had invited spokesmen for the petitioners to appear before the Board.

President Baepler reviewed the history of the Day Care Center, noting that it had been established through the efforts of CSUN and is financed by the Student Association. It is presently operated in Tonopah Hall. The concern of the parents has arisen because of the planned remodeling of Tonopah Hall and the possibility that the facility could no longer be accommodated there or elsewhere on the Campus.

Spokesmen for the petitioners requested assurances from the Board of Regents that the Day Care Center would not be discontinued and, if it proved necessary to remove it from Tonopah Hall, that substitute space be found for it on Campus.

Mr. Ross moved that the Regents go on record as favoring the continuance of the Day Care Center, if it is determined that there is suitable space for it on Campus. Motion seconded by Miss Mason, carried without dissent.

#### 20. Proposed Acquisition of Land by UNLV Land Foundation

President Baepler reported that the Land Foundation is considering the purchase of 18 acres of land, located at Flamingo and Paradise Roads, and wished to have the Regents'

concurrence prior to the final decision. The Foundation proposes to sell bonds with which to pay the purchase price and the interest on the bonds for a period of four to five years, at which time the University would then either budget for the purchase of the land, or indicate that the land was not needed and the Land Foundation would then sell the property. The purchase price of the 18 acres is approximately \$1.68 million. President Baepler reminded the Board that this property had previously been owned by the Land Foundation and sold because it was not needed. He stated that it is still not included in the University's physical planning.

President Baepler recommended that the Board of Regents concur in the purchase of this property by the Land Foundation.

Chancellor Humphrey concurred.

Dr. Lombardi moved approval. Motion seconded by Mrs. Fong, carried without dissent.

Chairman Buchanan requested that there be a review of the membership of the Land Foundation and recommendations submitted to the next meeting for reappointment of existing members and appointment of new members.

In response to a request from Regent Fong for a status report concerning what is being done to implement the feasibility study of the Clark County Community College, Torrey Pines Campus, President Donnelly reported that Phase I of the proposed building on the Torrey Pines (West Charleston) Campus is the top item on the priority list of capital improvements for CCCC. He noted its inclusion on the proposed Capital Improvement Program for 1977-81 as #1 on the Group B list, as follows:

CCD Clark County Community College \$10,150,000

West Charleston Campus

\$270,000 of this funding is from Capital Improvement Fee Fund, \$3,400,000 is from Capital Improvement Fee Fund Revenue Bond, and the remaining \$6,480,000 is requested from the State General Fund.

Statements in support of the Torrey Pines Campus and requests that it be given top priority in the University's Capital Improvement request to be submitted to the 1977 Legislature were made by Assemblyman Floyd Mann, County Commissioner Ron Lurie, and Mrs. Loretta Gibbs.

## 22. 1977-81 Capital Improvement Program Request

Chancellor Humphrey noted the inclusion with the agenda of the 1977-81 Capital Improvement Program request document, in draft form, on which the Regents would be requested to take action at the May meeting.

Following a review of the document by Mr. Harry Wood, System Architect, Chancellor Humphrey pointed out that the document projects an increase in the capital improvement fee for CCD students from \$2 to \$4 per credit in 1977. Chancellor Humphrey suggested that the draft document could be amended by dividing Priority #1 of Group B into two projects (with the West Charleston Campus and the Henderson project being the two subprojects) with the possibility that additional funds would be made available for both projects from the capital improvement fee fund but with no change in the suggested State general appropriation now projected at \$6.5 million for CCD.

Mr. Ross moved that the draft be resubmitted in May for action, with the changes suggested by Chancellor Humphrey, but with any discussion as to priorities to occur at the

May meeting. Motion seconded by Dr. Lombardi, carried without dissent.

### 23. Proposed Amendment to University Code

Chancellor Humphrey recalled that in January, President Baepler had proposed the following amendment to Section 1.3.8 of the University Code:

#### SECTION 1.3.8 The Chancellor's Advisory Cabinet

(a) The Chancellor's Advisory Cabinet shall consist of the Presidents of the four Divisions, the Chairman of each Division Senate, and the Chairman of the Unit Senate, and two student body Presidents as representatives. One representative to be from the University Division, and one from the Community College Division. The student representative positions on each Division level shall alternate with each Chancellor's Advisory Cabinet meeting. The Chancellor may designate additional members for special purposes. The Chancellor shall, at the request of any Division President, invite the President of the student body of that Division to participate in discussion of specific items.

(b) The Chancellor's Advisory Cabinet shall serve as the principal method of liaison among the Divisions and shall provide counsel to the Chancellor. Review of the proposed agenda of the Board of Regents, budgets and planning will normally be discussed with the Cabinet.

(c) The Cabinet will meet upon the call of the Chancellor.

Chancellor Humphrey noted that the University Code specifies the procedure for consideration of proposed Code amendments, and that procedure had been followed. Sufficient time has been allowed for consideration by all of the Senates. CCCC and WNCC had endorsed the proposal, as had the UNLV Senate. The UNR Senate had proposed the following wording as a substitute:

1.3.8 (a) The Chancellor's Advisory Cabinet shall consist of the Presidents of the four Divisions, the Chairman of each Division Senate, and the Chairman of the Unit Senate, and one student body representative elected by the Nevada Colleges Student Government Council. The Chancellor may designate additional members for special purposes.



The Chancellor shall, at the request of any Division President, invite the President of the student body of the Division to participate in discussion of specific items.

Chancellor Humphrey reported that President Milam had endorsed the UNR proposal and President Baepler had taken no exception. He recommended that the language suggested by the UNR Senate be approved.

Mr. Archer, ASUN President, spoke in opposition to the wording, stating that the student body associations wished to be able to rotate the representatives among the five associations so that each one would have an opportunity to participate.

Mr. Ross moved that the proposed wording of the UNR Senate be approved with the substitution of the word "selected" for that of "elected". Motion seconded by Dr. Lombardi, carried without dissent.

#### 24. Registration Fees Receivable from Agencies

In response to a request from Regent Mason for information

concerning the procedures followed when State or private agencies pay registration fees for CCD students, President Donnelly submitted the following report:

There are several federal, State and private agencies that pay the registration fees for students enrolled at all three Community Colleges. It is a part of our procedure to either have the student bring a signed form from the agency authorizing his enrollment committing the agency to pay the required fees, or to have the agency send the College a list of names of students who will enroll and with a commitment to pay the fees.

All agencies are billed as soon as possible after registration is completed for a particular registration period. Most agencies are prompt with their payments; however, some are not very prompt and these late payments are what created the problems that Regent Mason wished discussed.

In the past we had problems collecting fees from the Nevada Prison, but these have now been corrected. We have problems with AIB billing at WNCC since they wished to withhold 10% until final grades are received. We

have always received the payments eventually. Two agencies still owe money to CCCC at this time -- Nellis AFB and NIC. In the past we have always received their money.

We are concerned about the time lag in payment of these billings and have instituted practices such as repeated billings, cancellation of registration, and refusing to allow students from agencies in deficit to enroll. However, because of the different payment schedules by agencies, it is sometimes not possible for them to pay before the next semester starts. We would, however, refuse to enroll students from overdue agencies after a semester has elapsed.

## 25. NNCC Campus Improvement

President Donnelly recalled that at the October 17, 1975 meeting, the Board approved the spending of an anonymous gift for NNCC for landscaping and a sign. A total of \$29,477.98 is available for this purpose from the gift and interest earnings. President Donnelly stated that upon further study the College now believes it more desirable to spend approximately \$15,000 of the funds for outdoor

recreational hardcourts, \$13,000 for landscaping and the remainder for Student Union furnishings. President Donnelly and Chancellor Humphrey recommended approval.

Miss Thompson moved approval. Motion seconded by Dr. Lombardi, carried without dissent.

## 26. Animal Disease Laboratory Building, NNCC

President Donnelly recalled that the Board had previously given permission for the construction of an Animal Disease Laboratory building by the Nevada State Department of Agriculture on the NNCC Campus, but had reserved the right of review of final exterior plans. He reported that the plans were now complete and required review and approval by the Board.

Mr. Harry Wood, System Architect, presented drawings of the proposed building and its location on the NNCC Campus plot and recommended approval. President Donnelly recommended approval. Chancellor Humphrey concurred.

Mr. Ross moved approval. Motion seconded by Mrs. Fong, carried without dissent.

27. Road Construction, NNCC

President Donnelly reported that the City of Elko has requested the Board of Regents to transfer title to a total of 1.324 acres to the City to be used for roadway purposes.

One parcel is .584 acre on the south side of the freeway and the other parcel is .740 acre on the north side of the freeway. Dr. Donnelly noted that the land is at the edge of the Campus, will not interfere with the Campus and will improve transportation to the Campus.

President Donnelly recommended approval, noting that approval had also been recommended by the NNCC Advisory Board.

Chancellor Humphrey concurred.

Dr. Lombardi moved approval. Motion seconded by Miss Thompson, carried without dissent.

28. Approval of Fund Transfers, CCD

President Donnelly requested approval of the following transfer of funds from the NNCC Contingency Reserve:

#1091 \$6,500 to Part Time Instruction - Operating, for instructional supplies for rural and part time classes with increased enrollments.

Chancellor Humphrey recommended approval.

Miss Thompson moved approval. Motion seconded by Mr. Buchanan, carried without dissent.

#### 29. Reorganization of WNCC

President Donnelly recalled that he had submitted to the February meeting a recommendation for an administrative division of WNCC into the North Campus and the South Campus.

The North Campus, centered in Reno, would include Washoe County; the South Campus, centered in Carson City, would include the other seven counties now being served by WNCC.

Details of the proposed organization were again included with the agenda (identified as Ref. 25A and filed with permanent minutes).

Mr. Robert Rose, WNCC Faculty Senate Chairman, spoke in support of the proposed reorganization, noting that it had been endorsed by the Faculty Senate. President Donnelly and

Chancellor Humphrey recommended approval, effective July 1, 1976.

Miss Thompson moved approval. Motion seconded by Mr. John Buchanan, carried with Mr. Ross abstaining.

30. Graduate Student Association, UNR

President Milam noted that Board policy provides for review and approval of all student government association constitutions. He submitted a proposed constitution of the Graduate Student Association of UNR with his recommendation for approval (identified as Ref. 26 and filed with permanent minutes).

Chancellor Humphrey concurred in the recommendation with the following addition to Article VIII, Amendments: "Amendments to this constitution shall be subject to approval of the Board of Regents."

Mrs. Fong moved approval. Motion seconded by Miss Mason, carried without dissent.

31. Student Union Addition, UNR

President Milam recalled that in February, the Board of Regents authorized the Administration to proceed with a \$1 million revenue bond issue for an addition to the Jot Travis Student Union, as previously authorized by the Legislature. He noted that on previous bond issues the University has retained a financial consultant to assist in placing the issue. President Milam and Chancellor Humphrey recommended that Burrows, Smith and Company (with offices in Salt Lake City and Las Vegas) be retained for this purpose and that Dawson, Nagel, Sherman and Howard, of Denver, be used as bond counsel. The total fee for both services will be \$10,000 and is consistent with fees paid on previous issues.

Dr. Lombardi moved approval. Motion seconded by Dr. Anderson, carried without dissent.

### 32. Proposed Changes in Student Health Service

President Milam recommended that this matter be deferred until the May meeting.

Mr. Ross moved approval. Motion seconded by Mrs. Fong, carried without dissent.



33. Summer School Salaries, UNR

President Milam presented, with his endorsement, a recommendation of the Faculty Senate and of Dr. Richard Dankworth Director of Summer Session, that the policy for 1976 Summer Session salaries be as follows:

Salaries for resident staff appointed to teach in the Summer will be determined on the basis of the existing formula, but with the following ceilings per rank:

Formula

Individual's Current Contract x .75 = Summer Salary per

----- Credit

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Ceilings per Rank: Instructor	\$325 per credit
Assistant Professor	400 per credit
Associate Professor	475 per credit
Professor	550 per credit

Chancellor Humphrey recommended approval.

Mrs. Fong moved approval. Motion seconded by Mr. John

Buchanan, carried without dissent.

34. Approval of Fund Transfers, UNR

President Milam requested approval of the following fund

transfers:

#350 \$1,800 to the Curriculum and Instruction Professional

Salary account to pay for a Letter of Appointment for  
an instructor to teach two classes during the Spring  
semester.

#351 \$200 to the History Department's Operating account to

assist in the support of the 1976 conference being  
held in Reno by Western Society for French History.

#354 \$300 to the Physics Department's Wages account for

glass blowing services.

#360 \$4,000 to the Chemistry Department's Operating account

to cover the purchase of equipment.

Intercollegiate Athletics Appropriation Area

#361 \$15,000 to the Basketball Operating account to pay for recruiting expenses, printing costs and team travel costs which exceeded the budgeted amount for each of these items.

Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by Miss Thompson, carried without dissent.

35. Efforts to Conserve Energy and Reduce Consumption of Fuel

In response to a request from Regent Fong, Presidents Milam, Donnelly and Baepler submitted reports concerning what each of the Divisions is doing to conserve energy and reduce the consumption of fuel. (Reports are on file in the Chancellor's Office.)

36. Las Vegas Real Estate Purchase Offer

Dr. Lombardi, Chairman of the Investment Advisory Committee, reported that the University of Nevada System has received

an offer for the purchase of real estate received by UNLV from the estate of Mary Alice de Vos, consisting of a 2.89 acre parcel, located on the NE corner of North Nellis Blvd. and East Lake Mead Blvd. The real estate parcel was appraised on September 7, 1973 by Mr. Ron Salisbury at a "quick sale" value of \$43,500, and a value of \$52,000 if there was unlimited time to find a buyer. The Board of Regents, at its meeting on June 21-22, 1974, approved the sale of this property; however, the sale was never consummated due to problems which developed during escrow. Dr. Lombardi reported that a new offer has now been received for the purchase of this property for \$50,000, less a broker's commission of 7%, for a net purchase price of \$46,500. The terms are \$13,000 cash with a \$37,000 note, bearing 7% interest, given for the balance of the purchase price. The note would be payable at \$275 per month for ten years with a balloon payment at the end. UNLV has 28.125% interest in this property with Brigham Young University holding the remaining 71.875% interest. BYU has indicated its willingness to accept the purchase offer. Dr. Lombardi stated that the Investment Advisory Committee had considered this matter at its noon meeting and had voted approval. He requested confirmation by the Board of Regents of the Committee's action. Chancellor Humphrey recommended approval.

Mrs. Fong moved approval. Motion seconded by Mr. Ross,  
carried without dissent.

### 37. Advisory Board and Committees

Chancellor Humphrey noted that there are presently many advisory boards and committees within the University System. It has been the practice that appointment of public members to such boards or committees required approval of the Board of Regents; however, upon occasion some appointments have not been so reviewed. Furthermore, the practice of paying per diem and travel expenses has varied and there is no policy statement in effect concerning these groups.

The Officers recommended approval of the following policy statement for inclusion in the Board of Regents Handbook, as an addition to Chapter 1, Title 4:

#### Section 8. Advisory Boards and Committees: Public Members

Advisory boards and committees with public members may be used by UNS Divisions upon the approval of the Board of Regents. There shall be two types of advisory groups:

(1) those requiring Board of Regents approval of appointments; and (2) those which do not require Board approval of appointments.

1. The advisory boards and committees whose members require approval of the Board of Regents are as follows:

A. Community College Division

(1) Clark County Community College Advisory Board

(2) Northern Nevada Community College Advisory Board

(3) Western Nevada Community College Advisory Board

B. Desert Research Institute

(1) Desert Research Institute National Advisory Board

(2) State Advisory Council on Water Resources Research

C. University of Nevada, Las Vegas

(1) Advisory Board for Center for Business and

## Economic Research

### D. University of Nevada, Reno

- (1) Medical School Advisory Board
- (2) Medical School Admissions Committee
- (3) College of Engineering Advisory Board
- (4) College of Agriculture Citizens Advisory Board
- (5) College of Agriculture Senior Advisory Board
- (6) Committee to Study Programs for College of  
Business Administration
- (7) Mackay School of Mines Advisory Committee
- (8) Mackay School of Mines Building Committee
- (9) Atmospherium-Planetarium Campaign Committee

2. The advisory boards and committees whose members do not  
require approval of the Board of Regents are as follows:

A. Community College Division Curricular Advisory  
Committees

B. Nevada Steering Committee, Title I, Higher Education  
Act of 1965 (Community Services), UNR

C. Agency on Aging Advisory Council, UNR

D. Advisory Committee for State Fire Service Training

Program, UNR

3. Appointments to advisory boards and committees shall be for one year unless otherwise provided at the time of appointment.

4. There shall be no salary, honorarium, travel expenses or per diem paid to type 1 advisory boards or committees except as follows:

A. Members who reside outside the city in which the meeting is held may be paid for their transportation and per diem expenses in conformity with State law and regulations.

B. No member may be paid a salary or honorarium for services except the members of the DRI National Advisory Board.

5. There shall be no salary, honorarium, travel expenses, or per diem paid to type 2 advisory boards or committees



except where such groups have been appointed in response to a Federal or State law or regulation, or in conformity with a grant or contract, and the funding agency pays all such costs.

6. Advisory boards and committees are believed to render a valuable service to the University of Nevada System. Such boards and committees shall not have legislative or executive authority, shall not administer programs, and shall offer advice through established channels. The President of the cognizant Division shall be notified in advance of each meeting of any advisory board or committee and a copy of the minutes of each meeting shall be on file in the President's office. When advisory boards or committees are scheduled to take positions on issues which concern faculty welfare, the appropriate Senate Chairperson should be invited to attend the meeting as a resource person.

Dr. Lombardi moved approval. Motion seconded by Miss Thompson, carried without dissent.

38. Revision of Estimative Budget

Chancellor Humphrey requested approval of the following revision to the University of Nevada Press Estimative Budget for 1975-76 to permit the expenditure of an additional grant to the Press' Bicentennial radio program:

	Current	Revision	Revised
	Budget	Requested	Budget
Source of Funds			
Opening Cash Balance		\$1,182.44	\$ 1,182.44
Nevada Bicentennial Agency;			
Nevada Humanities			
Committee Grants	7,973.10	\$4,351.00	12,324.10
Total	\$9,155.54	\$4,351.00	\$13,506.54

Application of Funds			
Operating	\$8,973.10	\$4,351.00	\$13,324.10
Reserves for Contingency	182.44		182.44
Total	\$9,155.54	\$4,351.00	\$13,506.54

Mr. Ross moved approval. Motion seconded by Mrs. Fong, carried without dissent.

Chancellor Humphrey requested approval of the following transfer:

#75-52 \$14,796 from Computing Center Reserve for Contingency to Southern Nevada Operations - General Operating, to adjust funds to current expenditures. Original allocation is inadequate to meet required expenditures for fiscal year 1975-76.

Dr. Lombardi moved approval. Motion seconded by Miss Thompson, carried without dissent.

#### 40. Bid Opening

Mr. Harry Wood, System Architect, reported the following results of bid openings and the recommendation of the State Public Works Board (bid tabulations identified as Ref. 37 and filed with permanent minutes):

(1) UNLV Remodel Museum of Natural History, Phase II -

3/4/76

The State Public Works Board recommends the award of a contract to Empire Construction Company in the amount

of \$23,337.

(2) UNR Revise Exhaust System, Chemistry Building - 3/11/76

The State Public Works Board recommends the award of a contract to Gallagher Sheet Metal in the amount of \$168,560.

The Officers recommended that the Board of Regents concur in the recommendations of the State Public Works Board for the award of the above contracts.

Miss Thompson moved approval. Motion seconded by Mrs. Fong, carried without dissent.

#### 41. Allocation of Grants-in-Aid

Chancellor Humphrey noted that NRS 396.540 provides for tuition waivers to "students from other states and foreign countries, not to exceed a number equal to 3% of the total matriculated enrollment of students for the last preceding Fall semester." The Board of Regents policy provides for grants-in-aid for payment of registration fees, based on the same 3%, and directs that these grants-in-aid shall be di-

vided among the same categories as those grants-in-aid for out-of-state tuition; i. e., (1) foreign students; (2) students who contribute to University programs in activities; and (3) outstanding scholarship attainment. Allocation of these grants-in-aid is subject to annual review by the Board of Regents.

Based on the formula prescribed, UNLV will be eligible for 190 in-state and 190 out-of-state grants-in-aid for 1976-77.

President Baepler recommended the following distribution:

Athletics	50%	95 each in-state and out-of-state
Music	20%	38 each
Other	30%	57 each
	100%	190 each

Based on the formula prescribed, UNR will be eligible for 225 in-state and 225 out-of-state grants-in-aid for 1976-77.

President Milam recommended the following distribution:

	In-State		Out-of-State	
	#	%	#	%
Athletics	100	44.5	100	44.5
Music	44	19.5	30	13.0

Foreign	0	---	15	7.0
Other	81	36.0	80	35.5
	225	100.0	225	100.0

Chancellor Humphrey recommended approval.

Mr. Ross moved approval. Motion seconded by Mrs. Fong, carried without dissent.

42. Admission of Applicants with Criminal Records or Psychiatric Problems, UNLV and CCD

Chancellor Humphrey noted that Section 12 of Chapter 10, Title 4 of the Board of Regents Handbook reflects the Board's policy governing the admission to UNLV and CCD of applicants with criminal records or psychiatric problems.

President Baepler and President Donnelly recommended that this policy be rescinded and the section deleted from the Board of Regents Handbook effective immediately. Chancellor Humphrey concurred, noting that action deleting a similar policy for UNR was taken at the February meeting.

Miss Thompson moved approval. Motion seconded by Dr.

Lombardi, failed with the following roll call vote:

Yes - Mr. John Buchanan, Miss Mason, Miss Thompson,

Mr. James Buchanan

No - Dr. Anderson, Dr. Lombardi

Abstain - Mrs. Fong

(Note to Minutes: Bylaws of the Board require that an action must receive five affirmative votes to carry.)

#### 43. Proposal for Common Course Numbering Method for UNS

Chancellor Humphrey commented on a proposal contained with the agenda (identified as Ref. 40 and filed with permanent minutes) for a common course numbering system to be effective Fall semester, 1977, and for a revision to the Community College/University Articulation Policy. He noted that the proposal is endorsed by Presidents Baepler and Milam and opposed by President Donnelly. The proposal has been referred for consideration by Division Senates and action will be requested in May. Chancellor Humphrey further noted the inclusion with the supplemental agenda of a statement by President Donnelly in opposition to the proposal (identified as Ref. 40A and filed with permanent minutes).

There was a lengthy discussion concerning the proposal and President Donnelly's opposition to it; however, no action was requested pending review by the Division faculties.

#### 44. UNS Insurance Placement

Chancellor Humphrey presented the following report in support of his recommendation that the Nevada Independent Insurance Agents be designated as agent of record for all UNS policies in exchange for certain specified services.

Since the organization of UNS the Administration of the insurance program has been a responsibility of the Chancellor's Office. Since June, 1971 Internal Audit has carried out this responsibility for the Chancellor's Office. Insurance duties performed by the Internal Audit staff includes ordering and renewing insurance policies, receiving and paying insurance premiums, filing insurance claims, reviewing leases and contract agreements to determine UNS insurance responsibilities, and arranging for certificates of insurance to be issued when required. Internal Audit devotes substantial time, averaging 1/2 man year, to UNS insurance administration.



A detailed listing of Internal Audit insurance duties is attached as Reference A.

UNS insurance program has become more complex and it is becoming increasingly difficult to place our insurance policies. It has been our practice to allow interested agents an opportunity to submit a premium quotation for the renewal of insurance policies. Lately, our attempt to solicit competitive bids for placement of insurance has been unsuccessful due to the fact that many large insurance companies are reluctant or refuse to submit premium quotations to several insurance agents all attempting to place the same policy. Many large companies will deal with the agent of record only. The UNS currently has 18 separate insurance policies through five different insurance agents, and pays total premiums in the current year of nearly \$230,000. A listing of policies and premiums is attached as Reference B.

We are at the point where our insurance needs have become so complex and the time demanded of Internal Audit to administer the insurance program so great that we are considering centralizing all of our insurance needs with Nevada Independent Insurance Agents (NIIA). This would

involve designating NIIA to place all UNS insurance policies, submit claims to insurance companies, transmit insurance premiums, and generally administer the UNS insurance program. We have attached a general list of the services that we would expect to be performed by NIIA as Reference C. The Internal Audit staff met with representatives of the NIIA to discuss the feasibility of centralizing the insurance operation. NIIA assured us that they are interested in handling the insurance program of the UNS since risk management of State agency insurance needs is the reason for the existence of the insurance placement branch of NIIA.

We believe that centralization with NIIA would provide needed expertise in the area of insurance and would free Internal Audit time which could better be devoted to auditing projects. We therefore propose that the Nevada Independent Insurance Agents be designated the agent of record for the UNS on existing policies as of July 1, 1976, and that NIIA be authorized to place all future renewal policies. Our agent of record agreement with NIIA would be subject to cancellation at any time by the UNS.

Mr. Ross moved approval. Motion seconded by Mr. John

Buchanan, carried without dissent.

The Board of Regents adjourned and convened as the Nevada Higher Education Facilities Commission for the purpose of review and approval of applications for Title VI, A grants under the U. S. Higher Education Act of 1965. The applications received and their point rating under the provisions of the State Plan were submitted by Mr. Harry Wood and are as follows:

Category I - Laboratory and other special equipment, materials

and minor remodeling - \$14,038

University of Nevada, Las Vegas 100 - \$11,891

Northern Nevada Community College 80 - 2,147

University of Nevada, Reno 75 -

Category II - Television equipment, materials and minor remodel-

ing for closed circuit direct instruction - \$3,510

University of Nevada, Reno 90 - \$3,510

University of Nevada, Las Vegas 89 -

Chancellor Humphrey recommended that the Commission approve the

submission of the applications from UNLV and NNCC for Category I grants and the application of UNR for a Category II grant.

Mrs. Fong moved approval. Motion seconded by Mr. Ross, carried without dissent.

The Commission adjourned and the Board of Regents reconvened.

#### 45. Approval of Additional Fund Transfer, UNR

President Milam requested approval of the following transfer from the UNR Contingency Reserve:

#365 \$2,000 to Civil Engineering for the purchase of hydraulic components and other operating expenses for the remainder of the fiscal year.

Chancellor Humphrey recommended approval.

Miss Thompson moved approval. Motion seconded by Mr. Ross, carried without dissent.

#### 46. Request for Loan from DRI Contingency Fund

President Smith reported that the present balance of the DRI Contingency Fund is \$173,414.94. He requested a loan of \$50,000 from this fund to the Fort Mohave Air Quality Program so that work may be continued until a purchase order from Southern California Edison Company is received. Dr. Smith reported that DRI has received assurance that such a purchase order is forthcoming. Chancellor Humphrey recommended approval.

Mrs. Fong moved approval. Motion seconded by Miss Thompson, carried without dissent.

The meeting adjourned at 6:00 P.M. and reconvened on Saturday, April 3, 1976, at 8:50 A.M. All Regents and Officers in attendance the previous day were again present.

#### 47. 1976-77 Work Program and Estimative Budgets

Chancellor Humphrey noted the inclusion with the agenda of a document containing the recommended work program, estimative budgets and DRI Financial Plan for 1976-77. As noted in the narrative accompanying the document, \$52,891,203 was allocated for general University operation and \$8,900,870 was included in the estimative budgets. In addition, the DRI

Financial Plan totaled \$8,866,077.

Chancellor Humphrey noted that the work program was using a tentative salary schedule for graduate assistants (fellows).

He requested that in approving the work program, approval of the following schedule also be given:

Step	Present Schedule	Proposed Schedule
1	\$3,000	\$3,200
2	3,200	3,400
3	3,400	3,600
4	3,600	3,800
5	3,800	4,000

In presenting the work program, Chancellor Humphrey commented that the document was fully endorsed by all of the Officers and was recommended to the Board for approval with the understanding that the total budget figures for Intercollegiate Athletics at the two Universities were final, but a detailed breakdown of the allocation among the sports and between men and women would be provided at the May meeting.

Dr. Douglas Mathewson, Director of Institutional Studies and

Budget, presented slide illustrations of the formulas followed in developing the work program and the ratios resulting from allocation of available resources within the appropriation.

Dr. Lombardi moved approval of the work program as submitted. Motion seconded by Mr. Ross.

Dr. Grotegut asked that the minutes record reflect two concerns expressed by the UNR Faculty Senate:

- (1) That future budgets contain more adequate funding in the support areas than is reflected in the proposed work program, pointing out that the constraints imposed by the necessary adjustments to inflation have caused the area of support to suffer most.
- (2) That action on the part of one Division can often have an adverse effect on other Divisions, citing as an example the Clark County Community College, which had an original projection of faculty needs at 175 FTE, the Governor's recommendation in response to that projection was for 142 FTE, and then the apparent ability of that instructional unit to carry out its responsibili-

ties with 113 FTE. He suggested that this has direct implications for all Divisions in that it could affect the credibility of future budget requests.

Motion carried without dissent.

The Action Agenda was completed and the Information Agenda submitted. The Information Agenda contained the following items and is on file in the Chancellor's Office:

- (1) UNR Financial Aid Report
- (2) Report of Fund Transfers
- (3) Report of Purchases in Excess of \$8,000
- (4) Report of Foreign Travel
- (5) Board of Regents Special Projects Account Balance
- (6) Abstracts of Press Releases
- (7) Progress of University Projects
- (8) Status Report, University of Nevada Projects

The meeting adjourned at 10:00 A.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

04-02-1976



